

**TELECONFERENCE
PROFESSIONAL GEOLOGISTS SECTION MEETING
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
MADISON, WI
MINUTES**

MARCH 19, 2002

PRESENT: Joan Underwood, Thomas Evans, David Mickelson, and Fred Birts

STAFF PRESENT: Mary Forseth, Grace Schwingel and Bill Black

CALL TO ORDER

Joan Underwood called the meeting to order at 8:04 a.m. A quorum of 4 Section members was present.

AGENDA

MOTION: David Mickelson moved, seconded by Thomas Evans, to approve the agenda as written. Motion carried unanimously.

MINUTES (10/24/01)

MOTION: Thomas Evans moved, seconded by David Mickelson, to approve the minutes of October 24, 2001. Motion carried unanimously.

ADMINISTRATIVE REPORT

Mary Forseth, Bureau Director

- **Section Roster**

The Section roster was approved, with the change of adding Mary Forseth as the new Bureau Director. Fred Birts' term has expired and he will be leaving the Board in July 2002.

- **2002 Section Meeting Dates**

The Section approved the meeting dates for 2002.

- **To-Do List**

The Section reviewed the To-Do list from the October 24th meeting. The Section likes receiving the To-Do list with their agenda packet and then going through it at the meeting to review the tasks designated from the previous meeting.

The Section would like to have an update from Clete Hanson and the Information Technology (IT) Director, Cheryl Ellsworth at its next meeting to discuss putting forms (#2469) on the Department's website. Forseth indicated Form #2469 is available on-line as an attachment via e-mail, however it is not currently on the Department website. Forseth advised the Section that the Department's Information Technology Steering Committee is currently in the process of prioritizing IT projects, which would include putting the Department's forms, brochures and applications on the Department's website to make them available to the public.

There was a discussion of the work being done by the Interagency Liaison Committee, which meets to coordinate administrative rule requirements between the various state agencies. Paul Quast from the Department of Commerce will be joining the Interagency Liaison Committee. Committee members are to be mailed a copy of the agenda for each of the Sections and the Joint Board meeting. Forseth will send Section members the "Clarification of the Comity Policy" document that will now be included in all application packets and a copy of each of these pamphlets - "Consumer Guide to Geological Services", "Becoming a Professional Geologist in Wisconsin."

- **Regulatory Digest**

Topics to be included in the Regulatory Digest were discussed:

- A report of the number of current licensees in each of the sections of the Sections of the Joint Board (Geologists - 1,037; Hydrologists - 178; Soil Scientists - 187), including a breakdown of the number of individual registrations and the highlighting the fact that firms need to be registered.
- Legislative issues: SB 156 and AB 358
- Interagency Liaison Committee issues
- ASBOG Fall Conference in November

QUALIFICATIONS FOR ACCEPTING APPLICANTS FROM OTHER STATES BY COMITY

It was agreed that a clarification of the Comity Policy will be included in all application packets.

APPROVAL OF APPLICATIONS

MOTION: Thomas Evans moved, seconded by David Mickelson, to approve Douglas M. Dusbiber for licensure in Wisconsin by Comity. Motion carried unanimously.

MOTION: Thomas Evans moved, seconded by David Mickelson, to approve Peter M. Kaye, Homid Gaiek, and Robert J. Hinkle for licensure in the State of Wisconsin by exam and experience. Motion carried unanimously.

ADJOURNMENT

MOTION: Thomas Evans moved, seconded by David Mickelson, to adjourn the meeting at 8:25 a.m. Motion carried unanimously.

Next Meeting: Wednesday, June 19, 2002